

# AUTO CR - LOG SUMMARY #1055996

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	API		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-JUL-2012 09:00 - 01-JUL-2012 10:00		914	019	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused officer failed to return the victim's driver's license after a traffic stop.

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject	DO, DHUY					F	API		
NON-CPD	Witness	TRAN, HAN					M	API		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
07B - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) IMPROPER PROCESSING / REPORTING / PROCEDURES	Y	Y

## Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
GARRITY, DANIEL	Primary	DISTRICT/UNIT	15-AUG-2012	14-SEP-2012		2527

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	20-SEP-2012 01:55	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	15-AUG-2012 07:18	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	02-AUG-2012 04:11	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-AUG-2012 08:20	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-AUG-2012 06:02	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-AUG-2012 05:07	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	01-AUG-2012 05:06	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HAYES, SHANNON	01-AUG-2012 05:06			

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 01-AUG-2012) - LOG #1055996

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	API		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-JUL-2012 09:00 - 01-JUL-2012 10:00		1914	019	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that the accused officer failed to return the victim's driver's license after a traffic stop.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
07B - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) IMPROPER PROCESSING / REPORTING / PROCEDURES	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	GARRITY, DANIEL (PRIMARY INV)	15-AUG-2012 07:18	JOHNSON/WALKER, PATRICIA	
IAD	DISTRICT/UNIT	-	02-AUG-2012 08:20	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	01-AUG-2012 17:06	HAYES, SHANNON	

## Status History

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CLOSED/NO CONVERSION	20-SEP-2012 01:55	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
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PRELIMINARY	01-AUG-2012 05 06	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	